

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**February 15-16, 2001
House and Senate Ed Committee Room, Capital Bldg
BSU SUB - Bishop Barnwell Room
Boise, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., February 15, 2001, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Tom Boyd, President
Karen McGee, Vice President
Jim Hammond, Secretary
Curtis Eaton
Blake Hall
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Darrell Manning

All exhibits, appendices and items referenced are on file as permanent exhibits with the

Office of the State Board of Education.

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the February 15-16, 2001 meeting.

2. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve a February, _____ 2002 meeting in Boise.